

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF NEW YORK

Case number (if known) \_\_\_\_\_ Chapter 15

Check if this an  
amended filing

Official Form 401

**Chapter 15 Petition for Recognition of a Foreign Proceeding**

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

1. Debtor's name	<u>Larisa Ivanovna Markus</u>	
2. Debtor's unique identifier	<b>For non-individual debtors:</b> <input type="checkbox"/> Federal Employer Identification Number _____ <input type="checkbox"/> Other _____. Describe identifier <b>For individual debtors</b> <input type="checkbox"/> Social Security Number: _____ <input type="checkbox"/> Individual Taxpayer Identification Number (ITIN): _____ <input checked="" type="checkbox"/> Other <u>XXX-XXX-320 39</u> . Describe identifier <u>Individual Insurance Account Number used by Pension Fund of the Russian Federation</u> .	
3. Name of foreign representative(s)	<u>Yuri Vladimirovich Rozhkov</u>	
4. Foreign proceeding in which appointment of the foreign representative(s) occurred	<u>Proceeding in Moscow Arbitration Court, Russia (Federal Law № 127-FZ "On Insolvency (Bankruptcy)")</u>	
5. Nature of the foreign proceeding	<b>Check one:</b> <input type="checkbox"/> Foreign main proceeding <input type="checkbox"/> Foreign nonmain proceeding <input checked="" type="checkbox"/> Foreign main proceeding, or in the alternative foreign nonmain proceeding	
6. Evidence of the foreign proceeding	<input checked="" type="checkbox"/> A certified copy, translated into English, of the decision commencing the foreign proceeding and appointing the foreign representative is attached. <input type="checkbox"/> A certificate, translated into English, from the foreign court, affirming the existence of the foreign proceeding and of the appointment of the foreign representative, is attached. <input type="checkbox"/> Other evidence of the existence of the foreign proceeding and of the appointment of the foreign representative is described below, and relevant documentation, translated into English, is attached.	
7. Is this the only foreign proceeding with respect to the debtor known to the foreign representative(s)?	<input type="checkbox"/> No. (Attach a statement identifying each country in which a foreign proceeding by, regarding, or against the debtor is pending). <input checked="" type="checkbox"/> Yes	

8. **Others entitled to notice** Attach a list containing the names and addresses of:

- (i) all persons or bodies authorized to administer foreign proceedings of the debtor,
- (ii) all parties to litigation pending in the United States in which the debtor is a party at the time of filing of this petition, and
- (iii) all entities against whom provisional relief is being sought under § 1519 of the Bankruptcy Code.

<b>9. Addresses</b>	<b>Country where the debtor has the center of its main interests:</b>	<b>Debtor's registered office:</b>
	Russian Federation	P.O. Box, Number, Street, City, State/Province/Region & ZIP/Postal Code
		Country
	<b>Individual debtor's habitual residence:</b>	<b>Address of foreign representative(s):</b>
	Moscow, 123056, st. Zoologicheskaya, 26, Building 1, Apt. 24	P.O. Box 194, Moscow, 109147
	P.O. Box, Number, Street, City, State/Province/Region & ZIP/Postal Code	P.O. Box, Number, Street, City, State/Province/Region & ZIP/Postal Code
	Russian Federation	Russian Federation
	Country	Country

10. **Debtor's website (URL)** \_\_\_\_\_

11. **Type of debtor** *Check one:*

Non-individual (*check one*):

Corporation. Attach a corporate ownership statement containing the information described in Fed. R. Bankr. P. 7007.1.

Partnership

Other.  
Specify: \_\_\_\_\_

Individual

12. **Why is the venue proper in this district?** *Check one:*

Debtor's principal place of business or principal assets in the United States are in this district.

Debtor does not have a place of business or assets in the United States, but the following action or proceeding in a federal or state court is pending against the debtor in this district.

*HSBC Bank USA, N.A. v. LM Realty 31B, LLC et al.*, Case No 850323/2018 pending in the Supreme Court of the State of New York;

*BG ATLANTIC, INC. v. Larisa Markus*, Case No 655892/16, Supreme Court of the State of New York, judgement entered on September 1, 2017

If neither box is checked, venue is consistent with the interests of justice and the convenience of the parties, having regard to the relief sought by the foreign representative, because:

Debtor owns assets located in New York: shares of a corporation registered in New York. Also, Blank Rome LLP, as my counsel, holds an unapplied retainer that I transferred to Blank Rome LLP for the benefit of Ms. Markus' estate, in a bank account in New York City. Any unused portion of the retainer belongs to, and will be turned over to, the estate. The unapplied retainer constitutes property of Ms. Markus' estate.

13. **Signature of foreign representative(s)**

I request relief in accordance with the chapter 15 of title 11, United States Code.

I am the foreign representative of a debtor in a foreign proceeding, the debtor is eligible for the relief sought in this petition, and I am authorized to file this petition.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Signature of foreign representative

Executed on



Yuri Vladimirovich Rozhkov

Printed name

Signature of foreign representative

Executed on

MM / DD / YYYY

Printed name

14. Signature of attorney

Signature of Attorney for foreign representative

Date

01/09/2019

Ira L. Herman

Printed name

Blank Rome LLP

Firm name

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